

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**THE CLEAR SPRING DISTILLING CO., LLC**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

10400 LINN STATION ROAD  
SUITE 300  
LOUISVILLE, KY 40223

**2. Principal office is hereby changed to:**

10101 LINN STATION ROAD  
SUITE 400  
LOUISVILLE, KY 40223

**3. Signature of officer or chairman of the board**

PAUL PAPE, TREASURER

Signature and Title

Type or print name and title

3/11/2019 3:39 PM

Date